



**COMMUNITY  
RECOGNITION REVIEW  
ADVISORY COMMITTEE  
MEETING AGENDA**

**TUESDAY, FEBRUARY 16, 2016**

**3 P.M.**

**TANNERY ROOM  
AURORA TOWN HALL**



**TOWN OF AURORA  
COMMUNITY RECOGNITION REVIEW  
ADVISORY COMMITTEE  
MEETING AGENDA**

**DATE:** Tuesday, February 16, 2016

**TIME AND LOCATION:** 3 p.m., Tannery Room, Aurora Town Hall

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**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**2. APPROVAL OF THE AGENDA**

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

**3. RECEIPT OF THE MINUTES**

**Community Recognition Review Advisory Committee Meeting  
Minutes of February 2, 2016**

pg. 1

RECOMMENDED:

THAT the Community Recognition Review Advisory Committee meeting minutes of February 2, 2016, be received for information.

**4. DELEGATIONS**

**5. MATTERS FOR CONSIDERATION**

**1. 2016 Awards Event Sponsorship – Update and Discussion**

RECOMMENDED:

THAT the comments of the Committee regarding the 2016 Awards Event Sponsorship – Update and Discussion be referred to staff for consideration.

**2. 2016 Awards Event Details – Update and Discussion**

RECOMMENDED:

THAT the comments of the Committee regarding the 2016 Awards Event Details – Update and Discussion be referred to staff for consideration.

**6. INFORMATIONAL ITEMS**

- 3. Extract from Council Meeting of February 9, 2016** pg. 4  
**Re: Community Recognition Review Advisory Committee Meeting**  
**Minutes of January 12, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of February 9, 2016, regarding the Community Recognition Review Advisory Committee meeting minutes of January 12, 2016, be received for information.

**7. NEW BUSINESS**

**8. ADJOURNMENT**



**TOWN OF AURORA  
COMMUNITY RECOGNITION REVIEW  
ADVISORY COMMITTEE MEETING MINUTES**

**Date:** Tuesday, February 2, 2016

**Time and Location:** 3 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Councillor Tom Mrakas (Chair), Diane Buchanan, Tim Jones, and Brian North

**Members Absent:** Councillor Sandra Humfryes (Vice Chair), Steven Hinder, and Jo-anne Spitzer

**Other Attendees:** Jennifer Norton, Web Services and Corporate Events Co-ordinator, and Linda Bottos, Council/Committee Secretary

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The Chair called the meeting to order at 3:06 p.m.

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**2. APPROVAL OF THE AGENDA**

**Moved by Brian North**  
**Seconded by Diane Buchanan**

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

**3. RECEIPT OF THE MINUTES**

**Community Recognition Review Advisory Committee Meeting Minutes of  
January 12, 2016**

**Moved by Brian North  
Seconded by Diane Buchanan**

THAT the Community Recognition Review Advisory Committee Meeting Minutes of January 12, 2016, be received for information.

**CARRIED**

**4. DELEGATIONS**

None

**5. MATTERS FOR CONSIDERATION**

**1. 2016 Awards Event Sponsorship – Discussion**

Staff noted that the event Sponsorship package had been approved by Council, and provided an update regarding the event sponsors and the Award sponsors. The Committee discussed various options regarding food and refreshments, and agreed to follow up further with potential sponsors toward finalizing the details.

**Moved by Diane Buchanan  
Seconded by Tim Jones**

THAT the comments of the Committee regarding the 2016 Awards Event Sponsorship be taken into consideration by staff.

**CARRIED**

**2. 2016 Awards Event Details – Discussion**

Staff provided an overview of the process and planned activities for the upcoming months in preparation of the Awards event, and reviewed the event proceedings. The Committee discussed various aspects including options for the distribution of the Awards and entertainment.

**Moved by Diane Buchanan  
Seconded by Tim Jones**

THAT the comments of the Committee regarding the 2016 Awards Event Details be taken into consideration by staff.

**CARRIED**

**3. Establish Date to Review 2016 Nominations and Select Winners**

**Moved by Diane Buchanan  
Seconded by Brian North**

THAT the Selection Committee for the 2016 Community Recognition Awards review the nominations and select the winners at a meeting to be scheduled at 1 p.m. on Friday, March 11, 2016.

**CARRIED**

**6. INFORMATIONAL ITEMS**

**4. Status of Nominations – Update**

Staff provided a brief overview of the status of nominations to date.

**Moved by Diane Buchanan  
Seconded by Tim Jones**

THAT the Status of Nominations – Update be received for information.

**CARRIED**

**7. NEW BUSINESS**

None

**8. ADJOURNMENT**

**Moved by Tim Jones  
Seconded by Brian North**

THAT the meeting be adjourned at 3:56 p.m.

**CARRIED**

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.



**EXTRACT FROM  
COUNCIL MEETING OF  
TUESDAY, FEBRUARY 9, 2016**

**7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Items 1 (with the exception of sub-items 2, 3, 6, 10, and 11), and 2 were identified as items not requiring separate discussion.

**Moved by Councillor Pirri  
Seconded by Councillor Thom**

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

**1. General Committee Meeting Report of February 2, 2016**

THAT the General Committee meeting report of February 2, 2016, be received and the following recommendations carried by the Committee be approved:

**(13) Community Recognition Review Advisory Committee Meeting Minutes of January 12, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of January 12, 2016, be received for information.

**CARRIED**